



Changemaker High School
Board of Directors Meeting Agenda
Thursday, October 26, 2017 (Time: 5:30 PM-7:30 PM)
1300 S. Belvedere Ave, Tucson, AZ 85711

Board Members Attending: Manny Leon, Jose Torres joined at 5:45, Natalie Carrillo

Staff Attending: Luis Perales, Vicente Fuentes,

Guests: Marbella Cheno-Rodriguez

Our Mission: To develop student leaders who turn ideas into action

Our Vision: All graduates will be prepared for college, careers, and civic engagement to make an equitable, sustainable world a reality.

Agenda Items:

1. **Welcome** –M. Leon called meeting to order at 5:38

2. **Public Comments**

3. **Consent Agenda**

- Meeting minutes from October 16, 2017 were reviewed.
- **MOTION:** N Carrillo motioned to approved the meeting minutes with an edit to the adjournment time. M. Leon seconded and both approved.

4. **Board Chair Report—M. Leon**

- Review of ITE Bylaws—As a group we reviewed the Bylaws page by page. N. Carrillo will update the document and send it out for review prior to the next meeting. Voting to approve changes will take place at the next meeting.
- Review of Charter Contract—Board is to review on own. M. Leon and L. Perales will pull out any pieces that should be reviewed together. Possibly the sections that discuss governance and purpose. They will also ask our Charter School Representative for any amendments to the original document.
- Board Calendar—It has been agreed that the board meet on the 3rd Thursday of every month. This has been calendared out. There is a need to calendar specific items for work. Discussion of quarterly meetings that focus on specific topics each year.

5. **Housekeeping**

- Would like to add "Other Business" to Agenda.

6. **Executive Session** -none

7. **Meeting Adjournment at 7:45**

Next special meeting will be held on Saturday, November 4, 2017. Next regular board meeting on Thursday, November 16, 2017.